The Board of County Commissioners, in and for Clark County, Ohio, met this 22<sup>nd</sup> day of September, 2021 in regular session, pursuant to adjournment, in accordance with Section 121.22 O.R.C. (Sunshine Law), with the following members present, viz:

Melanie F. Wilt

Lowell R. McGlothin

Richard L. Lohnes

Resolution 2021-0630 ARPA file

## **Authorize the Allocation of American Rescue Plan Act Funds for the MVECA Fiber Service Project**

Commissioner Lohnes moved, per request of the County Administrator to approve the following purchase:

Whereas, Clark County has received direct payments from the United States (US) Treasury under the Coronavirus State and Local Fiscal Funds authorized by the American Rescue Plan Act (ARPA); and,

Whereas, Clark County will use the funding in accordance with ARPA and guidance from the US Treasury; and,

Whereas, the Department of Treasury issued the Interim Final Rule on May 10, 2021, to provide guidance on permissible uses; and,

Whereas, a permissible use of the ARPA funds is to make necessary investments in broadband infrastructure through projects that will improve the usage of broadband services and Internet capacity; and,

Whereas, the implementation of the Miami Valley Educational Computer Association (MVECA) Fiber Services into infrastructure that will include dark fiber technology, will allow the County to have greater control over costs associated with connectivity to the Internet and to local network resources.

**Now therefore,** be it resolved by the Board of County Commissioners, that:

The Board of County Commissioners approves the use of the ARPA funds toward the MVECA Fiber Service Project in the amount of \$2,181,091.73.

Commissioner McGlothin seconded the motion and the roll being called for its passage, the vote resulted as follows:

Commissioner Lohnes, Yes; Commissioner McGlothin, Yes; Commissioner Wilt, Yes

I, Megan Burr, Clerk to the Board of County Commissioners, do hereby certify that the above is a true and correct copy of a motion as recorded in the Journal of the Clark County Commissioners, under the date of September 22, 2021.

Megan Burr, Clerk

copy: County Auditor

County Administrator Requesting Department(s)

Megan Bur